
PUBLIC NOTICE

City of Maricopa Merit Board Meeting
Tuesday, July 28, 2009 at 7:00 pm
Interim City Hall
45145 W. Madison Ave.
Maricopa, AZ 85139

1.0 Call to Order

2.0 Roll Call

3.0 Minutes

- 3.1 **Approval of Minutes.** The Board will discuss and approve if completed outstanding minutes from prior Maricopa Merit Board meetings.

4.0 Agenda Items

Items on the agenda are open for citizen input. Please fill out a card and present it to the Committee chair before the meeting. The Committee Chair will call upon you for your comments

- 4.1 **Finalize Deliberation from Appeal Hearing.** The Board will finalize and discuss the deliberation process from the July 16, 2009 Merit Board hearing. This process will validate the verbal decision made from the hearing and produce recommendations as outlined in the city Personnel Policy and Procedures section 2.3.5 as criteria to present the findings. The board will also agree to any changes to the process as discussed in the prior meeting and make amendments to the board's written process to submit to the City Attorneys Office for approval. **(Discussion and action).**

- 4.2 **Formulate a Response.** The Board will present a written response to the City Manager regarding the criteria used to reach the decision regarding the July 16, 2009 Merit Hearing and also enter recommendations based on the evidence presented at the hearing. **(Discussion only).**

- 4.3 **Approve the Response.** The Board will now review and approve the written response to the City Manager regarding the appeal hearing and also note that written response should be made available for employee to review. **(Discussion and action).**

5.0 Call to the Public

The procedures to follow if you address the Committee are: The Merit Board requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Board Chair will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Merit Board may respond to criticism made by those who have addressed the Merit Board may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Merit Board shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action

6.0 Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Supporting documents and staff reports, which were furnished to the Council with this Agenda, are available for review.



This notice was posted at City Hall, Maricopa Fire Department, and the City of Maricopa Post Office by Monday July 27, 2009 by 7:00 p.m.

Vanessa Bueras, CMC
City Clerk

